August 10, 2020 Bloomfield, Iowa Courthouse Courtroom 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, August 10, 2020, with Chairman Ron Bride and Members Alan Yahnke and Matt Greiner present.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, August 3, 2020.

The Board met with custodian Randy Norman, and held general discussion.

The Board met with Engineer Ryan Schock, and Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve a resolution for a road vacation public hearing to be held on Monday, August 17, 2020 at 9:00 a.m., regarding the vacation of the entire segment of public road (original and with modifications) commencing at the intersection of Kelp Ave and Lilac Ave and continuing South 0.484 miles (2,555 ft.) and then turning West onto 305th Street, for approximately 0.067 miles (350 feet) to the end of the road vacation.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve a resolution establishing a training reimbursement agreement which requires Deputy Sheriff's to reimburse the County for the expense of training at the Academy, as well as other expenses, if their employment with the county ceases before they have worked as a full-time Deputy Sheriff for four (4) years after graduating the Academy.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the agreement regarding the Resolution for Training Reimbursement.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the hiring of Kristi Goodson, to the full time position of Office Assistant, in the Auditor's office.

The Board accepted, with regret and appreciation for her years of service, the resignation of Vicki Lough, from her position as Deputy Recorder.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the decision from the Veterans Affairs Commission to pay Veterans Affairs Director Tisha Scott for additional temporary hours.

The Board tabled the discussion regarding the lease agreement to All American Turf Beauty Inc. for the Christmas lighting.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the contract with NyHart actuarial firm for mandatory GASB 75 reporting.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to "opt-out" of the Wellmark recommendations to extend COVID-19 allowances.

All Board members reported on committee meetings attended.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

A+ SERVICES	Sheriff-Service/WaterHeatr	132.12
AIRGAS USA	SR-supplies	33.67
ALTORFER INC	SR-parts	3,070.49
BANKERS LEASING COMPANY BANLEACO	Atty-Copier Contract	421.09
BINNS & STEVENS EXPLOSIVES INC	SR-dust application	2,015.86
BLOOMFIELD AUTO PARTS LLC	SR-parts	59.71
CALHOUN-BURNS & ASSOC INC	SR-engineering	6,427.58
CITIZENS MUTUAL	SR-phone	1,532.06
CULLIGAN WATER CONDITIONING	Recorder-Water Rental	17.00
DAVIS CO PUBLIC HEALTH	DCPH-IDPHGrant-May'20	3.39
DAVIS CO TIRE INC	Sheriff-Oil Change-S26-80	40.40
ENVIRONMENTAL SYSTEMS ESRI INC	Data-ArcGIS Maint	400.00
GALLS INC	PS-Fleece Jacket Liner	67.39
GORDON FLESCH	Treas-Copier Contract	49.57
HAMILTON PRODUCE CO	SR-parts	520.78
IA LAW ENFORCEMENT ACADEMY	Sheriff-Trsf MMPI-JW	50.00
INLAND TRUCK PARTS & SERVICE	SR-parts	1,155.63
INTERSTATE ALL BATTERY CENTER	SR-batteries	865.65
JIM HAWK TRUCK TRAILERS, INC-DM	SR-parts	39.72
KS STATEBANK	Sher-Comp/wcamera Pymt	619.97
LAWSON PRODUCTS INC.	SR-parts	90.01
LYNCH, RICK L	Atty-Rent-August2020	400.00
METAL CULVERTS INC	SR-pipe	7,838.60
NEEBZ GRAPHIX LLC	E911-Address Signs-Blank	1,608.56
OTTUMWA PRINTING INC	RecTrust-Record Books	843.02
PROFESSIONAL COMP SOLUTIONS INC	PS-Lease-Sept	1,568.06
PRO-TECH COMPANY INC	Treas-Office Supplies	20.46
QUILL CORP	Atty-Office Supplies	789.99
RATHBUN REGIONAL WATER	Consv-Water	139.13
ROAD MACHINERY & SUPPLIES CO	SR-parts	210.19
ROCKMOUNT RESEARCH & ALLOYS INC	SR-parts	663.16
RYAN SCHOCK	SR-misc	75.00
SKYLINE STEEL LLC	SR-steel	67,410.67
SOUTHERN IOWA ELECTRIC COOP INC	SR-electric	817.58
TIFCO INDUSTRIES	SR-parts	372.53
TRI COUNTY SHOPPER, INC	SR-office	81.00
US CELLULAR - PALATINE	Sheriff-Cell Phones	565.75
VAN MERSBERGEN INSURANCE INC	SR-insurance	100.00
WASTE MANAGEMENT INC	Recycle-Garbage	11,748.80

WEITTSTEIN CONCRETE LLC	SR-bridge	35,500.00	
Alan Yahnke moved to adjourn; Ma	att Greiner seconded; ca	arried unanimously.	
ATTEST: LINDA HUMPHREY			
DAVIS COUNTY AUDITOR	AND		

COMMISSIONER OF ELECTIONS